



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

September 8, 2015  
Commission Chambers  
Lincoln County Courthouse  
181 Main Street  
Pioche, Nevada

### Trustees

Paul Mathews  
Kevin Phillips  
Adam Katschke  
Paul Donohue  
Varlin Higbee

### **#1-CALL TO ORDER/ROLL CALL**

Kevin called the meeting to order at 10:10 a.m.

PRESENT: PAUL DONOHUE  
VARLIN HIGBEE  
KEVIN PHILLIPS  
PAUL MATHEWS  
ADAM KATSCHKE

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 9-2-15 to comply with the open meeting law.

### **#2-PUBLIC COMMENT**

Kevin called for public comment. None offered.

### **#3-MINUTES**

**Paul M. made a motion to approve the minutes; seconded by Paul D. Varlin abstained. Motion carried.**

### **#4-FIRE CHIEF UPDATE**

Rick reported that there will be a meeting with NDF in October; he invited Board members to attend. Rick discussed the mutual aid agreement LCFD has in place with other fire districts in the County. Rick asked about the Ambulance Fund. When the ambulance was purchased LCFD contributed to the purchase. Now the fund has extra money. Paul M. responded that much of it has to do with the timing of the budget cycles.

### **#5-VOUCHERS**

**Adam made a motion to approve the vouchers; seconded by Paul D. All voted in favor.**

### **#6-PUBLIC COMMENT**

Kevin called for public comment. Varlin advised that he was approached about maintenance on our vehicles. White Pine has offered to hire a full time mechanic, to be shared between LC and WP. The cost would be split between the two counties.

### **#7-ADJOURN**

There being no further business for the Board to attend, Kevin adjourned the meeting at 10:17 a.m.

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_